

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA
MONDAY, JUNE 05, 2017, 7:30 P.M.**

CALL TO ORDER

1. APPROVAL OF MINUTES: May 15, 2017 BOS; May 22, 2017 WS.
2. APPROVAL OF BILLS: Bills dated June 5, 2017; Escrows dated June 5, 2017; Transfers dated June 05, 2017.
3. ANNOUNCEMENTS:
 - (A) Wrightstown Township Library
 - (B)
 - (C) Changes to Agenda
4. PUBLIC COMMENT: (Limited to 30 minutes maximum, non-agenda items)
5. SOLICITOR'S REPORT: Terry Clemons, Esq.
 - (A) S&D Ventures Plan Approval Resolution.
 - (B) Plusch Property, Conservation Easement Agreement of Sale.
 - (C)
6. SUPERVISORS COMMENTS:
7. MANAGER'S REPORT: Joseph Pantano
 - (A) 2016 Road Program Maintenance Bond.
 - (B) 2017 Road Project Payment, Surface Treatment - AMS
 - (C) \$182,864.24
 - (D) ZHB Application Henschel, 116 Parson Lane
 Planning Commission June 8, 2017
 BOS Review June12, 2017
 ZHB Hearing Not Scheduled yet
 - (E) Computer Replacement Code Clerk.
 - (F)
 - (G)
8. UNFINISHED BUSINESS:
 - (A)
9. NEW BUSINESS:
 - (A)

10. PUBLIC COMMENT:

EXECUTIVE SESSION:

ADJOURNMENT: Next meeting - Work Session June 12, 2017.

Resolution: 2017-15 Ordinance: 316